

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 22, 1972 HELD THURSDAY, FEBRUARY 24, 1972
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING

Present-Councilmen Johnson, Landt, Williams, Martinet, Bates, and
Mayor Wilson.
Absent--Councilmen O'Connor, Morrow, and Hitch.
Clerk---Edward Nielsen.

The Adjourned Regular Meeting was called to order by Mayor
Wilson at 8:18 a.m.

It was reported that this Meeting had been adjourned from
Tuesday, February 22, 1972, to this time by the order of the
Council, to finish the remaining items on the agenda.

The Clerk reported that Copies of the Order of Adjournment
covering the adjournment of the Meeting from Tuesday, February 22,
1972, to 8:00 a.m., Thursday, February 24, 1972, had been posted
as required by law, and the Order of Adjournment had been mailed
as required by law, and that the proper Certificate of Posting
and Mailing is on file.

(Item 118)

A proposed Resolution, finding that the following six units
among classified general service personnel in various departments to
be known as Supervisory, Professional, Administrative Support and
Field Services, Technical, Skilled Trades and Equipment Operation,
and Maintenance and Labor are determined to be most appropriate
units relative to Employer-Employee Relations, was presented.

City Manager Moore, Assistant to the City Manager Blair, and
Personnel Director Bigge answered questions directed by the Council.

Jim Grogan, Local 127 American Federation State County Municipal
Employees AFL-CIQ Bob Morrow, General Manager of MEA, Joe Carpenter,
Local 127 American Federation of State County Municipal Employees
AFL-CIO, and Barry Hammitt appeared to speak regarding the proposed
Resolution.

Councilwoman O'Connor entered the Chamber.

(Item 118 Continued)

Frank Day, representing City lifeguards, and Attorney Patrick
Briggs appeared to speak regarding the proposed Resolution.

RESOLUTION 204963, finding that the following six units among
classified general service personnel in various departments to be
known as Supervisory, Professional, Administrative Support and Field

(Item 118 Continued)

Services, Technical, Skilled Trades and Equipment Operation, and Maintenance and Labor are determined to be most appropriate units relative to Employer-Employee Relations, was adopted on motion of Councilman Bates.

(Item 119)

RESOLUTION 204964, directing the City Manager to accept the generous contribution of \$12,000 from the Employees' Con-Trib Club of the Convair Division of General Dynamics to be used for the purchase of a mobile van for City departments in providing information/outreach services in areas of the City needing better contact with City government; commending the Employees' Con-Trib Club of the Convair Division of General Dynamics for their act of civic generosity and publicly expressing a debt of gratitude to said Club, was adopted on motion of Councilman Landt.

(Item 120)

Considered after Item 122.

(Item 121)

RESOLUTION 204965, authorizing a representative of the Historical Site Board to attend the 10th Annual National Trust Woodlawn Conference for Historic Preservation Associates at Mt. Vernon, Virginia, from February 20 to March 3, 1972, and to incur all necessary expenses, was adopted on motion of Councilman Landt.

(Item 122)

RESOLUTION 204966, authorizing a Supervising Librarian from the Library Department to attend the meeting of the National Interest Council of the Independent Study Project at Dallas, Texas on March 6 and 7, 1972, was adopted on motion of Councilman Landt.

(Item 120)

A proposed Resolution, amending Council Policy 600-10, entitled "Credit for Park and Recreation Facilities Provided by Subdivisions", by deleting paragraph B.2.b and renumbering paragraph B.2.c to B.2.b, was presented.

City Manager Moore and Assistant City Attorney Teaze answered questions directed by the Council.

Mrs. Joan Dahlgren Ruth Potter, and Gerald Fox appeared to speak in favor of the proposed Resolution.

Attorney Curt Fitzpatrick, representing AVCO, appeared to speak in opposition to the proposed Resolution.

A motion made by Councilman Johnson to continue said proposed Resolution for four weeks was withdrawn.

RESOLUTION 204967, amending Council Policy 600-11, entitled "Credit for Park and Recreation Facilities Provided by Subdivisions", by deleting paragraph B.2.b and renumbering paragraph B.2.c to B.2.b, was adopted on motion of Councilman Williams.

There being no further business to come before the Council at this time, the Adjourned Regular Meeting was adjourned on motion of Councilman Williams, at 10:02 a.m.

F. J. Morrow
Deputy Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 24, 1972
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Bates,
and Mayor Wilson.
Absent--Councilmen Williams and Hitch.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 10:22 a.m.

(Item 1)

Mayor Wilson welcomed forty-five students from Pershing Jr.
High, studying Government, accompanied by Mr. Myers.

(Item 2)

A communication from Karen E. Leadlay, representing Mission Beach
Woman's Club, Mission Beach Elementary School PTA, and Mission Beach
Town Council, requesting permission to address the Council regarding
"crash pads" at Santa Clara Point Recreation Center, was presented.

Karen E. Leadlay appeared to speak regarding this communication.

On motion of Councilman Martinet, said communication was referred
to the City Manager for a report to Council.

(Item 3)

A communication from Leon E. Campbell, requesting permission to
address the Council regarding Carmel Mountain Road Water Main;
Resolution No. 189165, adopted December 27, 1966, was presented.

Leon E. Campbell appeared to speak regarding this communication.

On motion of Councilman Landt, said communication was referred
to the City Manager for a report to Council.

(Item 4 - CASE NO. 48-71-14)

By Common Consent this item was considered after Item 5.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this
was the time and place set for the hearing on the Appeal of Dale
Building Company, by Carmen R. Pasquale, Executive Vice President,

(Item 5 Continued)

from the decision of the Planning Commission in failing to approve its application for an amendment to Conditional Use Permit No. 255 to allow 141 single family detached units where 68 single family detached units were previously approved, located southerly of proposed State Highway 75, easterly of Del Sur Boulevard, being a portion of the northeast $\frac{1}{4}$ of Section 35, Township 18 South, Range 2 West, S.B.B.M. (Gateway Estates), in the R-2A Zone. It was reported that no written protests had been received.

Attorney Paul Peterson and Louis Natividad appeared to speak regarding a continuance of the Appeal.

On motion of Councilman Morrow, said hearing was continued to Tuesday, March 21, 1972, for a time certain of 2:00 p.m., at applicant's request.

(Items 6 through 112)

Considered after Item 4.

(Item 4 - CASE NO. 48-71-14)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of February 10, 1972, at applicant's request, on the Appeal of James W. Welch, from the decision of the Planning Commission in failing to approve his application to rezone a portion of Lot 14, Tibbett's Tract and Lots 2, 3 and 4 of Resubdivision No. 1 of Tibbett's Tract, located on the south side of Grove Avenue, between 27th Street and Interstate 5 in the South Bay Area, from Zone R-1-10 to Zone R-3. It was reported that no written protests had been received.

James Welch and Helen McDonald appeared to speak in favor of the Appeal.

Marie Majors and Art Akers appeared to speak in opposition to the Appeal.

Ken Klein, Planning Department, and John Fowler, Community Development Department, answered questions directed by the Council.

Councilman Landt made a motion to close the hearing and deny the Appeal, which failed due to a lack of five affirmative votes, by the following vote: Yeas-Councilmen O'Connor, Landt, Martinet, and Bates. Nays-Councilmen Johnson, Morrow, and Mayor Wilson. Absent-Councilmen Williams and Hitch.

The hearing was closed on motion of Councilman Morrow.

The City Attorney was directed to prepare an Ordinance for R-2 Zoning and the hearing was continued to March 2, 1972, for preparation of an Ordinance, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Morrow, Martinet, and Mayor Wilson. Nays-Councilmen Landt and Bates. Absent-Councilmen Williams and Hitch.

(Item 5)

Considered after Item 3.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the Appeals of John J. Garrison, Leland A. and Lois S. Fetzer, and Grace J. Reese from the decision of the Planning Commission which granted the appeal of Jack B. and Elizabeth J. Kellhofer, owners, and overruled the decision of the Planning Director in denying the preliminary parcel map, for a two-parcel division of Lots 3 and 4, Block 2, El Cerrito Heights, located between Ashby and Alice Streets, south of Adams Avenue. It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

William Sulzbach, Lois Fetzer, and John Garrison appeared to speak in favor of the Appeals.

Marvin Richling appeared to speak in opposition to the Appeals.

The hearing was closed and the following Resolution adopted on motion of Councilman Landt:

RESOLUTION 204968, denying the appeals of John J. Garrison, Leland A. and Lois S. Fetzer, and Grace J. Reese from the decision of the Planning Commission in approving the preliminary parcel map of a two-parcel division of Lots 3 and 4, Block 2, El Cerrito Heights, and approving said preliminary parcel map.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the Appeal of Royal Inn of Point Loma, by Irma Houseman, resident manager, 4875 N. Harbor Drive, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); payment did not reach the City Treasurer in the required time. It was reported that no written protests had been received.

City Manager Moore answered questions directed by the Council.

Henry Kirby appeared to speak in favor of the Appeal.

The hearing was closed and the following Resolution adopted on motion of Councilman Morrow:

RESOLUTION 204969, denying the appeal of Royal Inn of Point Loma, by Irma Houseman, resident manager.

The following Ordinance was introduced at the Meeting of February 10, 1972.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available

for the consideration of each member of the Council and the public prior to the day of its passage written or printed copies of said Ordinance.

(Item 8 - CASE NO. 35-71-9)

ORDINANCE 10788 (New Series), incorporating Lots 215 through 223, Mesa Hills, Unit 4 and Lot 304, Resubdivision No. 1 of Mesa Hills, Unit 4, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7882 (New Series), adopted May 27, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen Williams and Hitch.

(Item 9)

A proposed Ordinance, amending Chapter II, Article 4, Division 1 of the San Diego Municipal Code by amending Section 24.0103 (f) relating to definition of safety members, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen Williams and Hitch.

(Item 10)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt:

RESOLUTION 204970, Heartland Construction Company, Inc. dba Evans Construction Company for the construction of a building addition to Building No. 701 at Spanish Village, Balboa Park for the sum of \$13,609; accepting the donation of the Mineral and Gem Society, Inc. for \$13,330; authorizing the expenditure of \$15,300 out of Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 204971, rental of construction equipment and machinery for a period of one year, ending February 28, 1973 for a total actual estimated cost of \$26,693 as follows: 1. Metro U. S. Service, Inc. - \$13,773; 2. R. E. Anderson - \$4,250; 3. Tony Sampo Equipment Rental, Inc. - \$8,670; and

RESOLUTION 204972, Reliable Pipe and Supply Co. for the purchase of 2400 feet of 8" lightweight casing for an actual cost of \$2,815.34, including tax and terms.

(Item 100)

RESOLUTION 204973, calling a Public Hearing to determine whether the public health, safety or general welfare require the formation of an Underground Utility District to be known and denominated as

(Item 100 Continued)

the La Jolla Scenic Drive North Underground Utility District, was adopted on motion of Councilman Landt.

(Item 101)

A proposed Resolution, authorizing an Agreement with Guy Winton, Jr., for engineering services in connection with the design and construction of portions of Mendocino Boulevard, Noell Street, Broad Avenue, Robinson Street, Archer Street and Imperial Avenue; authorizing the City Auditor and Comptroller to transfer \$7,000 within General Fund 100 from the Unallocated Reserve (53.30) to the Reserve for Ordinances and Resolutions (53.20) for said construction, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 204974, authorizing an Agreement with Guy Winton, Jr., for engineering services in connection with the design and construction of portions of Mendocino Boulevard, Noell Street, Broad Avenue, Robinson Street, Archer Street and Imperial Avenue; authorizing the City Auditor and Comptroller to transfer \$7,000 within General Fund 100 from the Unallocated Reserve (53.30) to the Reserve for Ordinances and Resolutions (53.20) for said construction, was adopted on motion of Councilman Landt.

(Item 102)

A proposed Resolution, authorizing a First Amendment to Agreement with Stadium Advertising of San Diego for scoreboard maintenance, operation and advertising, was presented.

City Manager Moore answered questions directed by the Council.

Mayor Wilson recessed the Meeting at 11:53 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:10 p.m., the roll call showed Councilmen Williams and Hitch absent.

(Item 102 Continued)

Hugh Friedman, Attorney for the Padres, appeared to speak in opposition to the proposed Resolution.

Brian Crawford appeared to speak regarding the proposed Resolution.

RESOLUTION 204975, authorizing a First Amendment to Agreement with Stadium Advertising of San Diego for scoreboard maintenance, operation and advertising, was adopted on motion of Councilman Bates.

(Item 103)

A proposed Resolution, authorizing Amendment No. 4 with the National League of Cities relative to Urban Observatory Program, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 204976, authorizing Amendment No. 4 with the National League of Cities relative to Urban Observatory Program, was adopted on motion of Councilman Morrow.

(Item 104)

RESOLUTION 204977, authorizing an Agreement with the State of California, Department of Finance, for an estimate of the population of San Diego as of February 1, 1972, was adopted on motion of Councilman Landt.

(Item 105)

A proposed Resolution, authorizing the City Manager, on behalf of the City and the San Diego Transit Corporation, to execute an Amendatory Application with the United States Department of Transportation, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 204978, authorizing the City Manager, on behalf of the City and the San Diego Transit Corporation, to execute an Amendatory Application with the United States Department of Transportation for additional funding under Federal Grant CAL-UTG-25 in order to complete the final construction phases delineated in the San Diego Transit Corporation Master Plan; authorizing the expenditure of \$159,515 from Public Transportation Reserve Fund 2571 to be used as matching local funds required under said application, was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 204979, accepting grant funds in the amount of \$115,787 from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968 administered by the California Council on Criminal Justice for the San Diego City Jail Improvement Project and designating the City Manager to execute the contract, was adopted on motion of Councilman Morrow.

(Item 107)

A proposed Resolution, authorizing the City Manager to file an Application with the U. S. Department of Justice, Law Enforcement Assistance Administration, for grant funds for a project entitled "Operation P.E.A.C.E. (Police Enforcement and Communications Enterprise) which will attempt to decrease the problems of crimes in and around secondary school campuses, was presented.

(Item 107 Continued)

City Manager Moore answered questions directed by the Council.
RESOLUTION 204980, authorizing the City Manager to file an Application with the U. S. Department of Justice, Law Enforcement Assistance Administration, for grant funds for a project entitled "Operation P.E.A.C.E." (Police Enforcement and Communications Enterprise) which will attempt to decrease the problems of crimes in and around secondary school campuses, was adopted on motion of Councilwoman O'Connor.

(Item 108)

Considered after Item 109.

(Item 109)

RESOLUTION 204981, approving Change Order No. 1 issued in connection with the Contract with L. Castillo & Son, Inc., for Riverview Well Fields - Phase II; said changes amounting to an Extension of Time of 150 days, to February 19, 1972, in which to complete said contract, was adopted on motion of Councilman Johnson.

(Item 110)

Considered after Item 108.

(Item 108)

RESOLUTION 204982, approving Change Order No. 2 issued in connection with the Contract with Louetto Construction Co., for construction of the San Diego Wild Animal Park Village and service area; said changes amounting to an increase of \$1,675.55, was adopted on motion of Councilman Martinet.

(Item 110)

RESOLUTION 204983, approving Change Order No. 2 issued in connection with the Contract with C. E. Wylie Construction Company for the construction of Lower Otay Filtration Plant, Phase I; said changes amounting to an Extension of Time of 75 days, to February 7, 1972, in which to complete said contract, was adopted on motion of Councilman Bates.

(Item 111)

RESOLUTION 204984, authorizing a representative of the Police Department to attend the Organized Crime Intelligence Analyst Training Course to be held at Goleta, California, February 28 -

(Item 111 Continued)
March 10, 1972, and to incur all necessary expenses, was adopted on motion of Councilman Johnson.

(Item 112)

The following Resolutions, relative to the final subdivision map of Paradise Dell, were adopted on motion of Councilman Johnson:

RESOLUTION 204985, authorizing an Agreement with City Wide Homes for completion of improvements in Paradise Dell, a 16-lot subdivision located at the northwest corner of Paradise Valley Road and Deep Dell Road; and

RESOLUTION 204986, approving the final map of Paradise Dell.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 2:47 p.m.

777 W. W. W.
Deputy Mayor of The City of San Diego, California

ATTEST:

Glenn Nielsen
City Clerk of The City of San Diego, California